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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the METROPOLITAN HOUSING COMMISSION and to the general public that the METROPOLITAN HOUSING COMMISSION will hold the following meeting which will be open to the public:

**2009**

**METROPOLITAN HOUSING COMMISSION**

**THURSDAY, DECEMBER 10, 2009 AT 8:00 AM**

**\*AMENDED**

MEETING NOTICE

The **METROPOLITAN HOUSING COMMISSION** will conduct a meeting **THURSDAY, DECEMBER 10, 2009, AT 8:00 AM** at the **COMMUNITY RESOURCES CENTER, SANTA RITA BUILDING, 310 N. COMMERCE PARK LOOP, TERRACE CONFERENCE ROOM**, Tucson, Arizona.

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AGENDA

1. Call to Order/Introduction
2. Approval of November 12, 2009 minutes
3. Staff Update
4. Legislative Update
5. Update on Tucson Housing Trust Fund
6. Update on the 2010 Pima County Bond
7. Confirmation of Members of the Board of Directors of the Proposed Pima County Community Land Trust Corporation (a nonprofit corporation yet to be established)
8. Membership – Discussion of Appointments/Vacancies of the Commission
9. Discussion on January Commission Retreat Agenda items and issues
10. Intergovernmental Affairs and Affordable Housing – Guest Speaker Mary Okoye
11. Discussion/review of “Draft” Affordable Housing Production Report
- Added** 12. Discussion on the Protection of Existing Affordable Housing and Recommended Goals for the Consolidated Plan"
13. Subcommittee Updates/Reports/Potential Action
  - Community Land Trust – Mike Grassinger, Chair
  - Governmental Affairs – Jerry Anderson, Chair
  - Marketing & Public Relations – Evelia Martinez, Chair
  - Membership Recruitment – Susan Soto
  - MHC/Pima County Housing Commission Joint Subcommittee – Michael McDonald

14. Future Agenda Items
15. Call to the Audience
16. Adjournment